1	CHICAGO INFRASTRUCTURE TRUST
2	BOARD OF DIRECTORS MEETING
3	
4	BEFORE:
5	CHAIRMAN KURT SUMMERS
6	MS. LESLIE M. DARLING MR. GEORGE MARQUISOS CERTIFIE
7	MR. TOM BUDESCU MR. CARL LINGENFELTER TRANSCRIF
8	MR. JORGE RAMIREZ MR. MATTHEW O'SHEA
9	MS. MARYSUE BARRETT MR. RALPH AFFRUNTI
LO	MS. KYM HUBBARD MR. DAMON SILVERS (via telephone)
L1	
L2	The meeting of the Chicago Infrastructure
L3	Trust, before the Chicago Infrastructure Trust
L 4	Board of Directors, taken before Julie Walsh,
L5	CSR, and notary public of Lake County, Illinois,
L6	on the 11th day of October, 2017, at the
L7	Metropolitan Planning Council, 140 South Dearborn
L8	Street, Suite 1400, Chicago, Illinois, beginning
L9	at approximately 9:11 a.m., pursuant to notice.
20	
21	
22	REPORTED BY: JULIE WALSH, CSR
23	LICENSE NO: 084-004032
2.4	

- 1 (Whereupon the meeting
- commenced at 9:11 a.m.)
- 3 CHAIRMAN SUMMERS: This meeting for October
- 4 11th is called to order. Do we need to take
- 5 roll?
- 6 (Discussion outside the
- 7 record.)
- 8 CHAIRMAN SUMMERS: So I'll just state for
- 9 the record we have Carl Lingenfelter, Kurt
- 10 Summers, Kym Hubbard, Matt O'Shea, Ralph Affrunti
- 11 and MarySue Barrett and we are waiting on the
- 12 phone for Damon.
- 13 MS. DARLING: Damon Silver.
- 14 CHAIRMAN SUMMERS: Okay. The first order of
- 15 business, just an organizational matter is the
- 16 approval of the minutes from June 6. Any
- 17 questions about the June 6th minutes?
- 18 MS. HUBBARD: No.
- 19 MR. LINGENFELTER: Move for approval.
- 20 MS. HUBBARD: Second.
- 21 CHAIRMAN SUMMERS: It's been motioned and
- 22 second. All in favor?
- 23 (Chorus of ayes.)
- 24 CHAIRMAN SUMMERS: Any opposed?

- 1 (No response.)
- 2 CHAIRMAN SUMMERS: The motion passes. Now
- 3 we are going to go through the upcoming calendar.
- 4 MS. DARLING: Yes. Thanks, Mr. Chairman.
- 5 The next board meeting will be Tuesday, December
- 6 5th, scheduled from 10:00 to noon. Our meetings
- 7 have been running a little shorter, but we still
- 8 are going to schedule the 2 hours for the
- 9 Tuesday, December 5th, meeting.
- 10 There will be a number of -- I expect
- 11 there will be a number of items that will require
- 12 board action including our 2018 budget and likely
- 13 some other movement on other projects that I'll
- 14 be providing more of a fulsome update on today.
- 15 So please let me know if you have any conflict
- 16 with the December 5th date.
- 17 Also, the 2018 meetings we've started
- 18 working on a schedule for those quarterly
- 19 meetings. We are working to get some date
- 20 options to provide to you in the next couple of
- 21 weeks and hope to do that to finalize our
- 22 schedule. And we'll be able to finalize that
- 23 before hopefully our next board meeting so we can
- 24 announce those dates at the next board meeting.

- 1 Any questions or issues on that?
- 2 Again, if we can move on to
- 3 organizational matters and the operations update.
- 4 We -- I want to thank you all for coming to the
- 5 9:00 o'clock meeting. Usually we have our
- 6 meetings at 10:00 and also this is a rescheduled
- 7 meeting, so thank you all for making time to come
- 8 today. And we want to be thoughtful about
- 9 Alderman O'Shea's commitment to heading over to
- 10 the City Council meeting. So this meeting will
- 11 probably be slightly more brief than is typical.
- 12 So, also, if I could congratulate
- 13 Alderman O'Shea on running the Chicago Marathon
- 14 on Sunday. Great job. And he ran it for Special
- 15 Olympics. So a great cause that I know is
- 16 incredibly important to him, and many of us have
- 17 been involved in the Special Olympics fundraising
- 18 over the years through Alderman O'Shea and
- 19 through many others. So congratulations.
- 20 Since we last met I can report that
- 21 our workload and momentum continues to increase,
- 22 and we are pleased to be partnering with the City
- 23 of Chicago on so many exciting projects. I
- 24 continue to be incredibly grateful to our

- 1 dedicated and hardworking staff who has put in
- 2 countless hours on project management and
- 3 procurement efforts on the projects that we will
- 4 be updating you on today. It takes a really
- 5 tremendous effort and incredible amount of work
- 6 to get these procurements out the door and to run
- 7 them effectively. And so I really appreciate
- 8 everyone's hard work on that and also to the
- 9 Board who continually provides us support and
- 10 feedback. We appreciate you.
- We have come to a lease agreement on
- 12 our property. We are reducing occupancy costs
- 13 which we are very pleased about, and we have
- 14 extended our lease at 35 East Wacker through next
- 15 year with an option for renewals. And if anybody
- 16 has any questions about that.
- 17 On personnel we have talked at the
- 18 last few board meetings about needing to add an
- 19 additional staff person. We have made an offer
- 20 to a very capable person who I look forward to
- 21 welcoming to our staff. She has not yet accepted
- 22 the offer, but I think things look very good
- 23 there. So hopefully we'll be introducing a new
- 24 project associate to you all at the next board

- 1 meeting.
- 2 Sean Dowd continues as a fellow in our
- 3 office from Northwestern. He's a joint JD MBA
- 4 candidate. He could not be with us today, but he
- 5 typically comes to our meetings and has been a
- 6 great help to us. I do want to welcome Tiffany
- 7 Kwak who is a U of C Harris Public Policy School
- 8 student in her second year there. Went to Harris
- 9 after many years in the private sector and has an
- 10 amazing amount of experience and has been with us
- 11 just for a couple of weeks, but so far has been a
- 12 great asset and we welcome her and hope you'll
- 13 have an opportunity to introduce yourself to
- 14 Tiffany today.
- 15 On accounting and auditing services we
- 16 are moving our accounting services to Prado &
- 17 Renteria who is our auditing firm. They have
- 18 done an outstanding job for us and have advised
- 19 us very ably. And so we are moving them to
- 20 become our accountant. And we are working on
- 21 replacing them and finding a new auditor. We
- 22 have talked to a few of you about that issue and
- 23 look forward to introducing that at our next
- 24 board meeting.

- We are deeply engaged in 2018
- 2 planning. As I mentioned we are working on
- 3 budget. We are renewing our insurance and our
- 4 benefits plans for 2018 to offer to our
- 5 employees. All of those things are going very
- 6 well and we will be able to share updates for
- 7 2018 at our next board meeting. Any questions
- 8 about any of those things?
- 9 And a special thank you to Patty who
- 10 has really been working on a lot of those inhouse
- 11 and office management issues. She's done a
- 12 really outstanding job.
- 13 So moving into project updates unless
- 14 there is any other questions. So back in July --
- 15 we last met at our June board meeting, but last
- 16 July the Mayor announced that the -- a new
- 17 project, the building of the Joint Public Safety
- 18 Training Academy in West Garfield Park. On July
- 19 3rd he announced that the City had entered into a
- 20 letter of agreement to purchase the 30-acre
- 21 campus on West Chicago Avenue in the West
- 22 Garfield Park neighborhood.
- 23 This project will be providing
- 24 classroom and scenario training to all of

- 1 Chicago's first responders. So throughout the
- 2 City there are numerous locations where police
- 3 and fire and first responders train throughout
- 4 the City. Those will all be consolidated into
- 5 this joint public safety training academy at 4301
- 6 West Chicago.
- 7 So the CIT has been asked to lead the
- 8 procurement to select a design, build, finance
- 9 developer for the project; and I am pleased to
- 10 let you know that we expect that that RFQ will be
- 11 issued today.
- 12 The project for the -- the project
- 13 budget will be approximately \$95 million
- 14 inclusive of land acquisition. And we he expect
- 15 it will take about 18 to 24 months to complete.
- 16 So we will plan to have a pre-submittal
- 17 conference on October 25th at 10:00 a.m. at the
- 18 Garfield Park Conservatory and responses will be
- 19 due to the CIT on November 20th.
- 20 So you can see the upcoming project
- 21 milestones. And I wanted to ask Tom to -- who
- 22 has taken the lead on drafting that document to
- 23 walk us through not just the milestones, but also
- 24 a little bit about the RFQ document.

- MR. BUDESCU: Sure. Thanks. So, you know,
- 2 you can see, you know, I think the first thing to
- 3 make clear is the land acquisition is a separate
- 4 transaction than the selection of a design,
- 5 build, finance developer for the project. The
- 6 City as Leslie already alluded, has entered into
- 7 a letter of intent or some sort of preliminary
- 8 agreement with the owner and that's going before
- 9 City Council for the purchase of the 30-acre site
- 10 on West Chicago.
- 11 And what we are working on is
- 12 designing the procurement for a developer to come
- 13 and build the facilities needed to provide for a
- 14 consolidated public safety training academy on
- 15 that 30-acre site.
- 16 We are going to release the RFQ today.
- 17 It's the beginning of a 2-part procurement
- 18 process. The RFQ will request statements of
- 19 qualifications from bidders to show us that they
- 20 have the appropriate qualifications to both
- 21 design, construct and also finance a portion of
- 22 the capital costs associated with the campus. We
- 23 expect those RFQ's will be due November 20.
- We expect a then short list up to 4

- 1 qualified bidders and issue our request for
- 2 proposals to them. That proposal will then
- 3 include, you know, more committed pricing,
- 4 financing terms and conceptual designs.
- 5 We will then from those proposals
- 6 select one developer to recommend to the City to
- 7 proceed with which will then be introduced to
- 8 City Council. We are hoping that will be in June
- 9 of 2018.
- 10 Then there is a significant design
- 11 process and also the legislative process, but we
- 12 think construction could start as early as July
- 13 2018. That's our target goal for that right now.
- 14 MS. HUBBARD: Leslie, can you tell me a
- 15 little bit about what kind of training will be
- 16 done there? Is this police academy if it
- 17 includes just the police or?
- 18 MS. DARLING: Yes, both recruits and ongoing
- 19 police training. So there will be continual
- 20 training that police officers will receive
- 21 throughout their careers and that will also take
- 22 place at the facility.
- In addition, they will be training all
- 24 fire personnel there, both recruits and ongoing

- 1 -- and ongoing training.
- 2 MS. HUBBARD: And will they have like I
- 3 assume new state-of-the-art kind of technology
- 4 and facilities?
- 5 MS. DARLING: Absolutely. Absolutely. It
- 6 will be state-of-the-art scenario-based training.
- 7 And so there will also be an indoor shooting
- 8 range and it will provide some of the programatic
- 9 things I know that police and fire would like to
- 10 see an improvement in. So definitely
- 11 state-of-the-art scenario training and an indoor
- 12 shooting range, a pool and also I believe a track
- 13 for driving or that will go around the campus.
- 14 CHAIRMAN SUMMERS: I don't remember this,
- 15 but I think Kym is asking the right question.
- 16 The question that most of the public will ask is
- 17 what's going to happen there. Is that
- 18 well-delineated in the RFQ or are there more
- 19 specs without kind of speaking to the curriculum
- 20 or the programming?
- 21 MR. BUDESCU: So the RFQ includes a program
- 22 that's been developed jointly by 2FM and CPD and
- 23 CFD that gives a high-level overview of the sort
- 24 of the amenities and facilities that they see on

- 1 this campus. So the idea of driving truck, a CTA
- 2 car for scenario training, a fire ladder, a fire
- 3 tower, an indoor pool, shooting range.
- 4 What it doesn't do and what is not
- 5 part of the procurement ultimately is what is the
- 6 curriculum that is being applied within those
- 7 facilities for the training. And that's outside
- 8 of the scope of what we have been tasked to do
- 9 and 2FM. I think that's going to be a separate
- 10 initiative to determine that.
- 11 MS. DARLING: Yes.
- 12 CHAIRMAN SUMMERS: I think it's important --
- 13 that's outside the scope of this. It is a
- 14 question that folks will ask. So if there were
- 15 communications folks that work with the
- 16 administration that were here, I would say to
- 17 them it's probably, you know, a very helpful
- 18 thing to make sure that we're proactively saying
- 19 here is what the curriculum will be. Here is,
- 20 you know -- because given that we're doing this
- 21 work, we will all be asked that question. And
- 22 it's kind of not our area of expertise, but it
- 23 should be answered.
- 24 And I know that it will, but I want to

- 1 I think sort of just support the questions
- 2 because it's, you know, I think that's what's
- 3 going to -- after the RFQ today especially that's
- 4 where people are going to say what's happening
- 5 there. And, you know, we have to be able to
- 6 point them to an answer.
- 7 MS. DARLING: So our client on this project
- 8 is the Department of Fleet and Facility
- 9 Management which handles the buildings. And they
- 10 are working directly with the police and fire
- 11 departments to make sure that the program and the
- 12 police and fire have approved the program that's
- 13 going to be in our RFQ today.
- 14 So we've worked very, very closely
- 15 with police and fire over quite some time to
- 16 formalize the program and the building needs.
- 17 We're talking about classrooms and the program of
- 18 who is going to be teaching and what that
- 19 curriculum is.
- 20 CHAIRMAN SUMMERS: I'm more talking about
- 21 like the we mentioned -- which I think one of the
- 22 neatest things about this is the sort of
- 23 scenario-based training, right, part of that is
- 24 deescalation. And that's, you know, clearly

- 1 something that is top mind for a number of folks
- 2 for good reason. And I think that, you know,
- 3 talking about how the facility will enable that
- 4 type of training I think sort of making that
- 5 connection.
- 6 I'm not talking about who is going to
- 7 teach what in the classroom, but more, you know,
- 8 why it's useful to have a facility that has these
- 9 components that helps us. It's useful to have a
- 10 firing range for the following reasons.
- 11 And by the way, if you talk to, you
- 12 know, I'm sure Alderman O'Shea and others will
- 13 agree with this, you know, members of the
- 14 department are excited about it for the same
- 15 reason. Want the training, want the -- you know,
- 16 so I think it's a good thing for us to be able to
- 17 just speak to some of the dynamic elements of
- 18 this. And how infrastructure elements, design
- 19 and building elements and how they help create
- 20 sort of state-of-the-art environment for the type
- 21 of training that you mentioned.
- 22 MR. MARQUISOS: If I could just add what I
- 23 think is unique about or what's great about the
- 24 procurement that we've designed for this project

- 1 is we are soliciting qualifications for the,
- 2 quote, unquote, state-of-the-art people in this
- 3 industry. They will be bringing forth the talent
- 4 who have built training centers around the
- 5 country. And they'll be working collaboratively
- 6 with the City to finalize the program and the
- 7 design. So we do have these kind of experts
- 8 working with CPD and CFD to kind of finalize and
- 9 formulate the program that we're also discussing.
- 10 MR. BUDESCU: And align that sort of with
- 11 the design program of the facilities with the
- 12 curriculum program and making sure that one
- 13 complements the other in a way that's productive
- 14 as to what you alluded to.
- 15 MS. DARLING: So this is the first kind of
- 16 2FM design look at what they think the needs are,
- 17 but this isn't exactly what's -- what it's going
- 18 to look like because that design process will
- 19 occur after a design, build, finance developer is
- 20 selected. And as Tom said and George mentioned,
- 21 it will be a very collaborative process with
- 22 experts in the field and working very closely
- 23 with both police and fire departments to insure
- 24 that it delivers exactly what you are talking

- 1 about, Mr. Chairman.
- So, you know, you can see there's a
- 3 number of -- there's a burn tower there on the
- 4 left side that is currently in the south loop.
- 5 They may do burn tower work in the south loop
- 6 right now. So I think you'll see that this will
- 7 -- the design will get worked out additionally
- 8 over time and after selection. And but we are
- 9 very much looking forward to kicking this process
- 10 off today and happy to answer any other
- 11 additional questions.
- 12 MS. HUBBARD: What is the exact location?
- MS. DARLING: 4301 West Chicago Avenue.
- 14 MS. HUBBARD: Thank you.
- 15 CHAIRMAN SUMMERS: And it's a two-step
- 16 process, this RFQ and RFP?
- 17 MS. DARLING: Yes.
- 18 CHAIRMAN SUMMERS: What is the timing on
- 19 when you get to the RFP?
- 20 MS. DARLING: The RFP we're going to be --
- 21 as soon as we release this RFQ, we will start to
- 22 turn our attention on drafting the RFP. And our
- 23 goal will be to -- at selection in December or
- 24 early January, our goal will be to drop that RFP

- 1 to the short list of bidders as soon as the short
- 2 list is announced.
- 3 CHAIRMAN SUMMERS: Got it. Okay. So we get
- 4 it back November 20 and some time in December
- 5 we'll short list?
- 6 MS. DARLING: That's right. Yeah, we are
- 7 hoping to move very quickly so we can get to the
- 8 design process as fast as possible.
- 9 MR. LINGENFELTER: Is that design
- 10 complementing curriculum part of the
- 11 qualifications? Are you asking for that kind of
- 12 specific response?
- 13 MR. BUDESCU: So we're asking for
- 14 qualification in design and construction of
- 15 projects of similar size and scope, right. And
- 16 so I think the more qualifications you have that
- 17 are more relevant to the scope that we are
- 18 looking for, the more favorably that evaluation
- 19 will be.
- 20 MR. LINGENFELTER: Okay.
- 21 MS. DARLING: And I would just add that the
- 22 initial groundbreaking will take place as
- 23 mentioned here in July of 2018. And we expect
- 24 initial occupancy would be anticipated in June of

- 1 2019, and final and full occupancy not until the
- 2 spring of 2010 -- I'm sorry, 2020. 2020.
- 3 MR. BUDESCU: And that's a point worth
- 4 expounding upon about a little bit is, you know,
- 5 there are certain elements of the project that
- 6 are really consolidating existing City facilities
- 7 while there are other elements that are providing
- 8 facilities that the City doesn't currently have.
- 9 So they may go and pay a fee to use
- 10 the burn tower at another municipality or
- 11 something like that. So what's being prioritized
- 12 is going to be the completion of the things that
- 13 the City currently doesn't have. So we can get
- 14 out of any rent or lease payments for facilities
- 15 that are not controlled by the City and have that
- 16 responder training done on City owned assets.
- 17 And then the second phase will be more
- 18 the consolidation of the existing -- I don't want
- 19 to say necessarily phases, but that's how it's
- 20 being prioritized. So what may be used earlier
- 21 are the things that will be prioritized that the
- 22 City currently doesn't have.
- 23 MS. DARLING: So we are thrilled to be
- 24 partnering with the City on this really important

- 1 project, and happy to continue to answer any
- 2 questions that you have.
- I would, you know, just want to
- 4 mention quickly that in the RFQ we are requesting
- 5 that the bidders commit to exceeding the City's
- 6 MBE/WBE goals. We will be looking for at least
- 7 15 percent local participation in the community
- 8 areas and 50 percent on City labor participation
- 9 for labor hours for City residents.
- 10 MR. RAMIREZ: City wide?
- 11 MS. DARLING: City wide.
- 12 CHAIRMAN SUMMERS: 15 percent in the
- 13 Garfield Park and surrounding area?
- 14 MS. DARLING: Uh-huh. If there are no
- 15 further questions on the public safety training,
- 16 I will just say that the RFQ will be available on
- 17 the Chicago Infrastructure Trust website later
- 18 today and Chicagoinfrastructure.org and we will
- 19 blast it out through the Department of
- 20 Procurement Services blast e-mail system which
- 21 goes out to tens of thousands of potential
- 22 bidders. We do expect a lot of interest in this
- 23 project and look forward to it being successful.
- 24 The next project we want to update you

- 1 on is the relocation of the 2FM operations from
- 2 1685 North Throop. This -- all the operations of
- 3 2FM, their maintenance facility, fueling
- 4 facility, will all be moved off of that location
- 5 at North and -- that's currently at North and
- 6 Throop. That's something that the City Council
- 7 will be voting on the -- on the land sale of that
- 8 property today. Again, that is not something
- 9 that the CIT dealt with, but that will enable us
- 10 to move forward with the project and will help
- 11 fund the relocation.
- 12 The facility will replace the existing
- 13 headquarters and will move to three separate
- 14 locations in the City. The main maintenance
- 15 facility for 2FM is moving to Englewood. And
- 16 there will be a north side satellite repair shop
- 17 on North Neenah and then a City fueling station
- 18 will be moved to the north branch off Goose
- 19 Island.
- 20 So we have led the procurement and
- 21 selected a developer for that project. You've
- 22 all been updated and aware of that. We have
- 23 continued to work very closely with our partners
- 24 at 2FM on this project and we are -- have moved

- 1 very quickly and I think work has gone
- 2 extraordinarily smoothly on this project.
- We have selected AECOM in partnership
- 4 with the City to do the design, build process for
- 5 this work. We are continuing to meet with
- 6 various City departments on permits and zoning.
- 7 George has headed up that process with 2FM. We
- 8 are also assisting 2FM in negotiating the design
- 9 build agreement with AECOM and that is going
- 10 well. And the project design process has also
- 11 gone extraordinarily smoothly regarding the -- an
- 12 agreement on what the design and the needs of the
- 13 City are.
- 14 The project budget is \$37 million for
- 15 all 3 facilities. That seems like a lot of
- 16 money, but there is a significant amount of
- 17 engineering that needs to be done to make sure
- 18 that 2FM is able to meet all of their needs and
- 19 get the work done that they need to do within
- 20 that budget. So it's been a good partnership
- 21 with the selected design builder and things are
- 22 moving very smoothly.
- 23 If things continue to go as we expect,
- 24 our goal will be to introduce to City Council

- 1 that draft contract with AECOM at the November
- 2 City Council meeting and hope to have action in
- 3 December from City Council on that.
- 4 After that we would -- the City would
- 5 execute the contract. Again, I want to reiterate
- 6 this is a City contract not with CIT. CIT will
- 7 not be a party. And then initial groundbreaking
- 8 on the project will be in March 2018.
- 9 So I wanted to ask George to kind of
- 10 lend some additional color to what's been going
- 11 on with that project. Tom.
- 12 MR. BUDESCU: Can I make one clarification
- 13 so Scott won't be nervous. We are assisting in
- 14 the negotiation of the agreement with 2FM, but
- 15 the law -- City Law Department is leading that.
- 16 MS. DARLING: Yes.
- 17 MR. MARQUISOS: Yes, so this kind of going
- 18 back to what we have been talking about the
- 19 police training academy, this is a design build
- 20 delivery system. And I think it's working
- 21 exceedingly well. We have come to understand
- 22 more about fleet operations than we ever thought
- 23 we would.
- 24 But the truth is the City has 11,000

- 1 vehicles that they are responsible for
- 2 maintaining continually. And these are critical
- 3 vehicles, right, they are police, fire, garbage
- 4 trucks, snow plows. These are essential to the
- 5 workings of Chicago's government. And so having
- 6 the appropriate facilities to not only complete
- 7 emergency repairs, but ongoing maintenance is
- 8 kind of a critical function. And having
- 9 designers with a lot of expertise working in
- 10 collaboration with the guys who actually repair
- 11 these things day in and day out, has been a very
- 12 productive process.
- I think we have come up with a design
- 14 for the Englewood facility and the satellite shop
- 15 on the north side that is really going to provide
- 16 very appropriate facilities for maintaining all
- 17 these various vehicles. And it's been a real
- 18 great process to be part of. I think that the
- 19 fleet guys are now excited about their new home.
- 20 What -- not to say that the operations
- 21 at North and Throop weren't efficient, but that
- 22 was actually a steel warehouse that got converted
- 23 over many years and they operated in there in
- 24 ways that they adapted to the building. Now

- 1 we're constructing buildings that are uniquely
- 2 designed for the operations. And I think that
- 3 will be a game changer for the way that the City
- 4 operates their fleet.
- 5 So this is a project that we are very
- 6 excited about and glad to be partnering with and
- 7 we look forward to this continuing to roll out.
- 8 MS. DARLING: Any questions on the North and
- 9 Throop relocation? We had a recent -- we
- 10 attended a recent community meeting with Alderman
- 11 Sawyer, a ward meeting, and 2FM presented the
- 12 project to make sure that the community was fully
- 13 aware. They've been working in partnership with
- 14 Alderman Sawyer and the community, at least the
- 15 people at the ward event, really welcomed the
- 16 facility and the people who will be working at
- 17 2FM down to Englewood. So there seems to be some
- 18 community interest, excitement about the new
- 19 building. And we are pleased to work with
- 20 Alderman Sawyer in presenting it to the
- 21 community.
- 22 CHAIRMAN SUMMERS: What's the address of the
- 23 Englewood location?
- MS. DARLING: 6800 South Wentworth.

- 1 MR. MARQUISOS: We don't have an official
- 2 address yet, but it's between -- it's 69th and
- 3 Wentworth. But the address will be 69th Street.
- 4 MR. BUDESCU: We should have an official
- 5 address by the next board meeting.
- 6 MR. MARQUISOS: By the next week I hope.
- 7 MS. DARLING: Right, so not officially yet.
- 8 Okay. And what we have been talking for the last
- 9 two years about, smart lighting. The exciting
- 10 thing here is we have moved to actual
- 11 implementation of this exciting project and it is
- 12 happening. So I won't do an intro because you
- 13 all know what the project is. But back in June
- 14 we did or the City executed the contract with
- 15 Ameresco and that was completed. And thereafter
- 16 CDOT who is managing the day-to-day work on this
- 17 contract issued work order number one in
- 18 coordination with the Department of Innovation
- 19 and Technology. And that was issued June 29th.
- 20 As you recall there is the LED
- 21 conversion part of the project, the asset
- 22 condition assessment and the infrastructure
- 23 stabilization part of the project and the
- 24 technology part of the project.

- So the asset condition assessment
- 2 began in July. At the end of last month 87,000
- 3 poles and fixtures have been assessed already by
- 4 a small and able team run by Ameresco. And by
- 5 spring of 2018 we expect that all of the fixtures
- 6 in the City will be surveyed. So then that will
- 7 allow CDOT to triage repairs to improve
- 8 reliability of the system.
- As you know, a couple of weeks ago the
- 10 Mayor announced that the installations were
- 11 beginning. We expect to have 19,000 fixtures
- 12 installed by the end of this year. And as of the
- 13 end of the month, last month, 2000 LED fixtures
- 14 have been installed on the south side. So they
- 15 are doing 2,000 LED fixtures a week now. There
- 16 are 7 crews out on the street doing -- each crew
- 17 can do approximately 4 fixtures an hour.
- 18 So and in a minute I'm going to show
- 19 you -- and, Patty, actually maybe can you show us
- 20 now. See if we -- that link should be hot for
- 21 smartlighting.org. And I would like to show you
- 22 that there is a public website that is now
- 23 available. And that's going to provide a weekly
- 24 update on exactly which streets have had LED

- 1 installations. And then it will also -- we'll
- 2 see if we can get it this to work. And also to
- 3 provide a two-week look ahead on the streets that
- 4 will be receiving the installations for the next
- 5 two weeks and that's going to be updated weekly.
- 6 You can take a look at that. And it's a website
- 7 that will be available and we hope that all --
- 8 you know, worst case scenario is we -- oh, there
- 9 you go. There it is.
- 10 So this is the smart lighting website.
- 11 And if you haven't had a chance to take a look at
- 12 it, it shows the breakout by ward. And then the
- 13 blue lines are where lights have been installed
- 14 and then the yellow-orange line is the upcoming
- 15 two-week look ahead of what will be installed
- 16 over the next couple weeks. So we are excited.
- 17 I know this is hopefully Alderman
- 18 O'Shea your office has been receiving it and I
- 19 think they are trying to make sure that
- 20 Aldermanic Offices are getting that. And as that
- 21 rollout continues, I know that the Mayor's Office
- 22 and CDOT will be communicating with each Alderman
- 23 in their ward as it's going to be effected.
- MR. RAMIREZ: Leslie, can we go back and

- 1 look at that side by side that you had initially
- 2 before you clicked onto this?
- 3 MS. DOMINGUEZ: On the PowerPoint?
- 4 MR. RAMIREZ: It's on the main page of the
- 5 website. I think if you just arrow back.
- 6 MS. DARLING: I think on the landing page,
- 7 Jorge?
- 8 MR. RAMIREZ: Yes.
- 9 MS. DARLING: Can you scroll down?
- 10 MR. RAMIREZ: I was just trying to look at
- 11 the side by side just to see the lighting
- 12 difference.
- MR. MARQUISOS: That's not a great
- 14 photograph, but I think what was pretty clear for
- 15 those that attended the announcement event we
- 16 were right on the corner where half the street
- 17 had been done and the other half hadn't. And the
- 18 perception is that, you know, we have been
- 19 billing this as higher quality light. I think
- 20 there is very little debate about that when
- 21 you're out there and you can see.
- It's hard to capture photographically
- 23 because most of these camera devices compensate
- 24 for the light differentiation. So it's not

- 1 giving you the true -- but when you actually
- 2 experience it and we've done that many, many
- 3 times now in the field and we've questioned both
- 4 residents and police and there is general
- 5 agreement that the lighting is better.
- 6 MR. RAMIREZ: Okay.
- 7 MR. MARQUISOS: In that it provides you
- 8 greater visibility and it's just better directed.
- 9 And so we're quite pleased with the way this has
- 10 panned out.
- 11 MR. BUDESCU: To George's point I think it's
- 12 -- this photograph doesn't capture it and it's a
- 13 difficult thing to do, but it's something that we
- 14 have been putting our heads together on. And as
- 15 we launch this program and implement it, we want
- 16 to find ways to more effectively communicate how
- 17 that is looking out there. And whether it's a
- 18 photograph or a video and hopefully that's
- 19 something that we'll be able to more effectively
- 20 communicate soon and share with --
- 21 MR. LINGENFELTER: My 6th grader said it
- 22 looks like a basketball gym. We were right
- 23 there.
- 24 CHAIRMAN SUMMERS: Yes, this looks like the

- 1 south side of Chicago.
- 2 MS. DARLING: Treasurer Summers and Carl
- 3 were able to come to the announcement and so they
- 4 can give the firsthand, but generally it was --
- 5 the lighting has been very well received. And it
- 6 really does provide better clarity. And as we
- 7 know the light will be more reliable and the
- 8 system will work far better.
- 9 CHAIRMAN SUMMERS: Just a question on the
- 10 other slide back on the PowerPoint.
- 11 MS. DARLING: Yes, we're going to switch
- 12 back to that.
- 13 CHAIRMAN SUMMERS: We were talking about the
- 14 network access system and the next steps there.
- 15 I want to get a sense of just when you think will
- 16 the network system be completed in sort of
- 17 parallel timing to the --
- 18 MS. DARLING: Yes.
- 19 MR. MARQUISOS: I'll take that one.
- 20 MS. DARLING: Oh, sure.
- 21 MR. MARQUISOS: So as we've been talking
- 22 about one of the key components of this project
- 23 is billed as higher quality more reliable
- 24 lighting is the City wide lighting management

- 1 system, so there is a technology piece to this
- 2 process. And we have made good progress, but I
- 3 think we are very much in the ramp-up stage.
- 4 In the previous slide we talked about
- 5 2,000 lights installed in September and now we're
- 6 at 2,000 lights a week. Right. So it took us 3,
- 7 4 weeks to kind of get the whole process figured
- 8 out as to where we're going and which lights go
- 9 where and how many get put up and all that. But
- 10 now that we have it figured out, it goes pretty
- 11 quickly.
- 12 So I am pleased to report that all the
- 13 data has been collected to date from the
- 14 after-condition (sic) survey. So we have had
- 15 people look out and go to and visit 87,000
- 16 different poles and report to us their physical
- 17 condition and the lighting context that they
- 18 liked and a bunch of other attributes. All that
- 19 information has now been uploaded into the
- 20 lighting management system.
- 21 So we have our previous database that
- 22 we knew where all these light fixtures were, but
- 23 we really didn't know much else about them. Now
- 24 we're getting more granular information about

- 1 what they do, how well they do it and in what
- 2 condition they are. So that's all been
- 3 integrated, and that's kind of the first -- that
- 4 initial integration was kind of a major
- 5 milestone.
- 6 And now a process is in place so it
- 7 happens automatically. As soon as these guys
- 8 assess these lights, at the end of the week they
- 9 check the quality of the data, it gets inputted
- 10 into the system.
- 11 And we are now meeting with DoIT and
- 12 CDOT and doing the preliminary training of the
- 13 configuration of the lighting management system.
- 14 So people will now be able to navigate through
- 15 the system and get the information they need off
- 16 it. So we expect that process will continue to
- 17 ramp up through the rest of this year. And by
- 18 the end of this year, early next year there will
- 19 be extensive training and we'll start utilizing
- 20 the system as it was intended to be used.
- 21 CHAIRMAN SUMMERS: So we indicated on the
- 22 previous slide that all 327,600 lights will be
- 23 surveyed by April. Is that the case for all
- 24 poles and --

- 1 MR. MARQUISOS: Yes.
- 2 CHAIRMAN SUMMERS: So we'll know --
- 3 MR. MARQUISOS: Yes, the idea is to --
- 4 before we can figure out what is the best
- 5 expenditure of repair dollars, let's figure out
- 6 what our problems are. And so we're going out
- 7 and looking at every light, every pole, every
- 8 wire and getting a better sense of where our --
- 9 where is money best expended to reduce failures.
- 10 And so once we have that picture of
- 11 the whole pie, CDOT can start choosing what part
- 12 of the pie they want to have the resources that
- 13 are available.
- 14 MR. RAMIREZ: So what does CDOT -- I'll wait
- 15 until you're finished.
- 16 CHAIRMAN SUMMERS: Just real quick. With
- 17 the nodes themselves, do we have to have the
- 18 whole network in place for --
- 19 MR. MARQUISOS: No.
- 20 CHAIRMAN SUMMERS: So the ones that are
- 21 being installed now will work with the areas that
- 22 the lights have been installed?
- 23 MR. MARQUISOS: Yes. At the risk of getting
- 24 into the weeds, so there is going to be 50 access

- 1 points across the City. We currently have 5
- 2 installed and mainly on the south side. So the 5
- 3 that are installed on the south side will be able
- 4 to communicate with all the lights that are
- 5 installed in that first area.
- 6 CHAIRMAN SUMMERS: Got it.
- 7 MR. MARQUISOS: And as we roll out we add
- 8 more access points and ultimately there will be
- 9 50 across the City and the whole City, but, yeah,
- 10 it's an expanding network.
- 11 CHAIRMAN SUMMERS: Okay. But they work as
- 12 we expand?
- 13 MR. MARQUISOS: Yes.
- 14 MS. DARLING: Yes. But, you know, one of
- 15 the things that we have said publicly many, many
- 16 times is that this will reduce the need for
- 17 residents to call 311, to notify the City that a
- 18 light is out. That is not something that is
- 19 implemented citywide at this point. It's only on
- 20 the new lights.
- 21 CHAIRMAN SUMMERS: Sure.
- MS. DARLING: Which we expect to be
- 23 completely reliable and not to go out at all so.
- 24 CHAIRMAN SUMMERS: As long as it's true on

- 1 the new lights. You can't set the expectation as
- 2 true on the old lights.
- 3 MS. DARLING: Right, yes. So we just want
- 4 to make sure that people know that if lights are
- 5 out currently, that calling 311 is still the
- 6 right thing to do.
- 7 CHAIRMAN SUMMERS: If they are not an LED
- 8 light.
- 9 MS. DARLING: If they are not LED. And in
- 10 those few blocks on the south side that have been
- 11 installed.
- 12 CHAIRMAN SUMMERS: Sorry, did you --
- 13 MR. RAMIREZ: So the question that I have is
- 14 so since this stuff can interplay, are we
- 15 coordinating like when a light needs to be fixed
- 16 or repaired and dropping in the new one instead
- 17 of repairing it and then it's going to get
- 18 replaced anyway to save money? Or are they just
- 19 dropping in the new instead of repairing?
- 20 MR. MARQUISOS: So it's a nuance question
- 21 and it's one --
- MR. RAMIREZ: You may not know and that's
- 23 okay.
- MR. MARQUISOS: I know. It's just there is

- 1 a lot of different types of repairs that are
- 2 required. So basically the way it works is
- 3 Ameresco's team go out with night surveyors in
- 4 advance of the areas that they plan to do in the
- 5 next two weeks and then they report to CDOT the
- 6 things that aren't working. And if it's an
- 7 individual light that's out, the anticipation is
- 8 that the cobra head has failed and when we put
- 9 the new LED, it will work. If we see a block of
- 10 lights out, CDOT is informed of that. They go
- 11 and fix a systemic problem in advance of the
- 12 LED's.
- 13 MR. RAMIREZ: I see.
- 14 MR. MARQUISOS: So it --
- 15 MR. RAMIREZ: Yeah, I guess I was talking
- 16 more -- I mean, that makes sense and that's the
- 17 way that they should do it. It's good to hear.
- 18 I was thinking like what if there's an
- 19 area that's not even mapped out yet for -- like
- 20 it's down the road months and months, and a light
- 21 is out. And clearly it's a light, not a string
- 22 of lights scenario. Are they dropping a new head
- 23 in or are they going through with the repair?
- 24 MR. MARQUISOS: Okay. Since the end of 2015

- 1 all HDS lights that cannot be re -- that require
- 2 more than a bulb replacement are being converted
- 3 to LED.
- 4 MR. RAMIREZ: I see. Okay.
- 5 MR. MARQUISOS: And that was done
- 6 independent of this project. So now we're just
- 7 using --
- 8 MR. RAMIREZ: But will that work -- that's
- 9 not the new head that we're putting on then, it's
- 10 just the bulb.
- 11 MR. MARQUISOS: Every head that we put on
- 12 has the ability to add a node when the time
- 13 comes. We can have it -- even if it was
- 14 installed last year and not part of this project;
- 15 when we get to that neighborhood, we can put the
- 16 node on top of it and make it -- and allow it to
- 17 join the network. I think that's what your
- 18 question is.
- 19 MR. RAMIREZ: That's exactly what I wanted
- 20 to know.
- 21 MS. DARLING: And then one of the most
- 22 exciting things is that the City has secured \$6.2
- 23 million in incentive funding from ComEd to
- 24 support the Chicago Smart Lighting Program. So

- 1 this is far in excess of anything that we
- 2 expected. And I want to give some credit to our
- 3 team and especially George who has been working
- 4 in very, very close partnership with CDOT and
- 5 ComEd to assist in securing these funds for the
- 6 City of Chicago.
- 7 So this will really go a long way in
- 8 helping launch this program. And this is funding
- 9 that used to be provided by DCEO from the State
- 10 of Illinois; but based on a bill that passed in
- 11 Springfield last year, those incentive funds have
- 12 now moved over to be managed by Commonwealth
- 13 Edison. So they had funds available, left for
- 14 2017 for these incentive programs and we have
- 15 been lucky enough to assist the City in securing
- 16 these funds. So this is --
- 17 MR. LINGENFELTER: So we didn't have
- 18 anything in the original budget for the DCEO?
- 19 MR. MARQUISOS: It was an if come so we
- 20 didn't count on it. But the great thing about
- 21 this little bridge period in the transition from
- 22 DCEO to ComEd, is that ComEd is giving these
- 23 kinds of amplified incentive rates for the
- 24 balance of 2017.

- 1 And so we worked with CDOT to maximize
- 2 the amount of rebates that we could get in this
- 3 year. So with just 19,000 fixtures we're getting
- 4 \$6.2 million which is a pretty great incentive
- 5 and it translates to basically 75 percent of the
- 6 cost is being reimbursed by ComEd. I mean, that
- 7 won't --
- 8 MR. BUDESCU: Of the LED conversion.
- 9 MS. DARLING: Yes.
- 10 MR. MARQUISOS: That won't continue for the
- 11 rest of the project, but this kind of unique
- 12 window we kind of maximized.
- 13 MR. BUDESCU: Yeah, it won't continue at
- 14 that rate, but it's important to note this 6.2
- 15 million that's specifically for the work being
- 16 done in 2017. And then we'll expect that for the
- 17 work being done in 2018 which is going to be far
- 18 more than 20,000 lights, there will be other
- 19 incentive funds available and, you know, we'll
- 20 see at what level they come in.
- 21 But we're really excited, you know, in
- 22 terms of the first fiscal calendar year of the
- 23 project this is well in excess of what we
- 24 expected. And I think it's a really great win

- 1 for the City in terms of project economics. It
- 2 already made sense and now it makes even more
- 3 sense.
- 4 CHAIRMAN SUMMERS: Can we just spend 60
- 5 seconds on the potential future phases. I know
- 6 you're talking about -- talking how to do it and
- 7 talk about what we have and where we're at, but
- 8 we're building this network not only for now and
- 9 in the future. We talked about the use of the
- 10 nodes and in the future and etcetera.
- I get asked about, you know, what's
- 12 going to happen there. And the answer is like,
- 13 you know, we had a crawl, walk, run is sort of
- 14 what I typically say when we have a -- an aging
- 15 -- aged infrastructure. We have, you know, there
- 16 are elements to this that we have to take care of
- 17 first. You know, the lights and the built
- 18 environment.
- 19 You know, we're building in such that
- 20 we can be flexible. I don't know, you know, what
- 21 the future prospects are. When we will even be
- 22 in a position to evaluate -- we'll be far enough
- 23 along to evaluate that piece of it.
- 24 MS. DARLING: I think that that is coming

- 1 sooner rather than later. Our goal with the
- 2 project and the City's goal was to build a future
- 3 ready system to make sure that they could take
- 4 advantage of increases in technology. And our
- 5 goal as we ran the procurement for this process
- 6 was to have any add-ons or smart city add-ons to
- 7 the network be revenue neutral or revenue
- 8 positive.
- 9 And no City in -- anywhere that we
- 10 were able to tell was drawing revenue off their
- 11 streetlights at the time of this project. We
- 12 expect that will change tremendously over the
- 13 next few years and our system will be ready for
- 14 that. We are not prepared and the City to my
- 15 knowledge -- you know, obviously Danielle DuMerer
- 16 who is the head of the Department of Innovation
- 17 and Technology is constantly working and being
- 18 approached by different vendors with lots of
- 19 ideas. I'm sure she is assessing those. And to
- 20 the extent that they would like our assistance
- 21 with that, we are ready to provide it.
- 22 But those systems will be future
- 23 ready, and we want to make sure that the system
- 24 is utilized to leverage the technology and the

- 1 network that's being put in. I think there will
- 2 be opportunities for that. And I don't know if
- 3 you want to add anything, you know, either George
- 4 or Tom; but, you know, I think we'll be ready to
- 5 take advantage of those new technologies as they
- 6 come online.
- 7 MR. MARQUISOS: And Commissioner DuMerer is
- 8 speaking on October 14th at a Smart City
- 9 Conference in Chicago and giving a keynote
- 10 address so I will be there to see what she has to
- 11 say about that.
- 12 MS. DARLING: Any other questions about
- 13 smart lighting? All right. We'll touch base
- 14 quickly on our Home Buyer Assistance Program. We
- 15 have 19 approved lenders now. We have closed
- 16 loans in 46 out of the 50 wards. We've closed
- 17 over \$36 million worth of loans for over 170 -- a
- 18 couple of loans have closed since this date, so
- 19 175 families have been helped by this program.
- 20 There is little more than
- 21 \$7-and-a-half-million of loans open that have not
- 22 yet closed and then we \$21 million in qualified
- 23 loans that we hope will close. And so that
- 24 equals over \$65 million, and we'll provide an

- 1 update at the next meeting.
- 2 You know, we're always looking to help
- 3 grow this project and improve the services. You
- 4 know, we handle the administrative kind of back
- 5 end of the program and administering it for the
- 6 City. So we are working with the City to help
- 7 improve it.
- 8 CHAIRMAN SUMMERS: There was a great article
- 9 last week about a federal hardest hit program
- 10 that was administered locally by IDOT and it's
- 11 continued application -- you'll appreciate this,
- 12 Kym. Its continued application helped a
- 13 97-year-old woman stay in her home and it was
- 14 sort of a great example.
- I feel like, you know, we are rightly
- 16 focussed on getting the number up from 174 to
- 17 many multiples of that which there is clearly a
- 18 capacity in need for it. And part of the way to
- 19 do it I think is to tell some of the stories of
- 20 people that have been helped. I don't know if we
- 21 have the 97-year-old woman who got to keep her
- 22 home kind of thing, but I wonder just how much we
- 23 actually know about, you know, who these folks
- 24 are and how this helped them.

- 1 And I do think that in as much as we
- 2 sort of blasted out to Alderman and we have done
- 3 community presentations and looking at some other
- 4 models now of maybe how to address that, you
- 5 know, there is nothing like telling a story of
- 6 the folks who have benefited from it. I was
- 7 wondering how we can, you know, learn more about
- 8 who we've helped in the program.
- 9 MS. DARLING: Sure. That's something that
- 10 we can look into with the lenders directly
- 11 because they have the front line. We get very
- 12 limited information about the borrower and we are
- 13 not able to reach out to them directly. It has
- 14 to go through the lenders. So we will look into
- 15 that and work with DPD on that too.
- 16 CHAIRMAN SUMMERS: Okay. Awesome.
- 17 MS. DARLING: So we want to just talk
- 18 quickly about a couple of additional initiatives.
- 19 Tom continues to work and advise on the O'Hare
- 20 Express Rail Working Group. We don't have a lot
- 21 of substantive updates to share today, but the
- 22 group continues to make progress and look at
- 23 options for the City. And we'll keep you
- 24 updated. Tom, I don't know if you want to add

- 1 anything about your work on that?
- 2 MR. BUDESCU: No.
- 3 MS. DARLING: No. Okay. And then we also
- 4 are, you know, as we talked about retrofit and
- 5 doing additional retrofits along the way, we have
- 6 been working on -- the Mayor's Office has
- 7 convened a working group co-chaired by 2FM
- 8 Commissioner Reyonlds and Elevate Energy CEO Anne
- 9 Evens to identify opportunities to develop solar
- 10 energy projects in the City and partnership with
- 11 the City and sister agencies that are in line
- 12 with the Mayor's 100 percent renewable commitment
- 13 for municipal buildings by 2020.
- 14 So the working group is reviewing and
- 15 permitting regulatory processes around solar
- 16 installations and then identifying opportunities
- 17 for expansion of solar -- could develop local
- 18 workforces and insure access to renewable energy
- 19 for all Chicagoans.
- 20 And CIT is a member of the working
- 21 group alongside labor, environmental
- 22 organizations, community groups, workforce
- 23 development partners and ComEd. The final report
- 24 is expected at the end of 2017 or the beginning

- 1 of 2018. And the City will at that time consider
- 2 potentially partnering with other parties to
- 3 develop its own solar installations. And it's
- 4 expected that the CIT could play a pivotal role
- 5 in that effort, although our specific role will
- 6 not be known until the working groups'
- 7 recommendations are finalized probably at
- 8 beginning of next year.
- 9 So I will keep you updated on that,
- 10 but that working group had been very active in
- 11 the -- and I'll make sure that you all are aware
- 12 of what's happening and hopefully we'll have a
- 13 great role in that going forward. MarySue.
- 14 MS. BARRETT: I just wanted to jump on that
- 15 quick. Both from our earliest transactions of
- 16 Retrofit One and to your update just now, so much
- 17 of what the Chicago Infrastructure Trust does is
- 18 impact in climate resiliency and carbon
- 19 reduction.
- 20 So I just wanted to point out a point
- 21 of coordination, Mayor Daley -- Mayor Emanuel,
- 22 excuse me. That's my old -- my history. Mayor
- 23 Emanuel is hosting groups, other colleague mayors
- 24 from around the globe in early December. I think

- 1 it's the 3rd and the 4th on a climate -- a
- 2 Mayor's climate gathering. So that will be an
- 3 intense opportunity for us to share and learn
- 4 some of the things that the Trust has been -- has
- 5 been accomplishing. So I just wanted to -- it's
- 6 probably already on your radar, Leslie; but I
- 7 wanted raise this as an opportunity for us to
- 8 network and to learn.
- 9 MS. DARLING: It is on my radar. We are
- 10 working -- on this working group for solar we are
- 11 working very closely with Chris Wheat, the
- 12 Mayor's Chief Sustainability Officer, and he is
- 13 running point on that convening in December. And
- 14 so he and I have been in very close touch about
- 15 what we might share about that so I'll keep you
- 16 updated.
- 17 MR. RAMIREZ: Is it limited to solar or is
- 18 there any geothermal in there?
- 19 MS. DARLING: You know, I don't -- I think
- 20 it's limited to solar because based on the bill
- 21 that passed in Springfield last year, there is a
- 22 tremendous incentive for solar generation. And
- 23 so they're looking at the opportunity to take
- 24 advantage of those opportunities. So I will

- 1 circle back with Chris, but the focus on this has
- 2 been solar.
- 3 MR. BUDESCU: I think that's a point worth
- 4 making on the timeliness of this effort where
- 5 solar projects didn't always pencil out
- 6 economically in the City of Chicago and the State
- 7 of Illinois.
- 8 There's the legislation last June and
- 9 Springfield kind of -- in track with what Leslie
- 10 was mentioning in moving incentives to OEMC to
- 11 ComEd, there were other changes made to the way
- 12 that these energy efficiency incentives are
- 13 required in the state. And, you know, I'm not a
- 14 legislative expert. I'm probably already
- 15 mangling up -- conflating some of these issues,
- 16 but the reality is it's changed the economics of
- 17 solar. And I think that people think that it's
- 18 created a window and an opportunity to make these
- 19 projects worthwhile and not just environmentally
- 20 desirable, but economically prudent. And so
- 21 that's a really big driver of this working group
- 22 and the timing of it and the idea behind pushing
- 23 this initiative forward right now.
- 24 MS. DARLING: Any other questions?

- 1 MR. LINGENFELTER: I think it would be
- 2 helpful if we every once in a while I do my own
- 3 running tally of the finance totals of projects
- 4 we have done, and it would be helpful to do that
- 5 for both jobs and the carbon footprint. I think
- 6 that would be great to have.
- 7 MS. BARRETT: A score card.
- 8 MS. DARLING: Great idea. Thank you. We
- 9 actually know a lot of those -- we have modeled a
- 10 lot of the numbers at least on the smart lighting
- 11 program, so we will be able to share that in
- 12 December.
- 13 If there are no other questions now
- 14 would be the time for public comment. Patty, has
- 15 anybody signed up for public comment? Okay.
- 16 Looks like no. Any other comments from the
- 17 Board?
- 18 CHAIRMAN SUMMERS: I don't think so.
- 19 MS. DARLING: I want to thank you all for
- 20 making an effort to be here today.
- 21 CHAIRMAN SUMMERS: I'll entertain a motion
- 22 to adjourn.
- 23 MR. RAMIREZ: Motion.
- MS. HUBBARD: Second.

1	STATE OF ILLINOIS)
2) SS:
3	COUNTY OF L A K E)
4	
5	Julie Walsh, being first duly sworn,
6	on oath says that she is a court reporter doing
7	business in the City of Chicago; and that she
8	reported in shorthand the proceedings of said
9	meeting on October 11, 2017, and that the
10	foregoing is a true and correct transcript of her
11	shorthand notes so taken as aforesaid, and
12	contains the proceedings given at said meeting.
13	
14	
15	\bigcirc \bigcirc \bigcirc \bigcirc \bigcirc \bigcirc \bigcirc \bigcirc
16	Julie Walsh, CSR
17	Illinois CSR No. 084-004032
18	
19	
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24	

	34:7;37:12;42:3;	Aldermanic (1)	12:22;19:13;34:5;	7:14;17:4;22:18;
\$	44:24	27:20	36:19	25:13;27:24;28:5
	addition (1)	align (1)	areas (3)	30:10,12;43:4;48:
\$21 (1)	10:23	15:10	19:8;33:21;36:4	balance (1)
42:22	additional (5)	allow (2)	around (4)	38:24
\$36 (1)	5:19;16:11;22:10;	26:7;37:16	11:13;15:4;45:15;	Barrett (3)
42:17	44:18;45:5	alluded (2)	46:24	2:11;46:14;49:7
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